

REGULAR CITY COUNCIL MEETING
DECEMBER 14, 1992

PRESENT

Don Dafoe
Gayle Bunker
Alan Burraston
Robert Dekker
Robert Droubay
Rex Harris

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Richard Waddingham
Neil Forster
Rita Byrd
Gregory Schafer
Judy Baker
Max
Kent
Steve
Scott Nixon
Russell Kennedy
Gina Griffin

City Recorder
City Attorney
Public Works Director
Public Works Secretary
Delta City Employee
Delta City Treasurer
Coopers & Lybrand
Coopers & Lybrand
Coopers & Lybrand
Coopers & Lybrand
Delta City Youth City Council
KSVC/KLGG Radio

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 23, 1992, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Alan

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Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Community Work Meeting held November 30, 1992, were reviewed.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Dekker MOVED that the accounts payable be approved for payment as listed in the amount of \$88,878.23. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

RUSSELL KENNEDY, DCYCC MAYOR: DELTA CITY YOUTH COUNCIL CHARTER

Mayor Dafoe asked Russell Kennedy, Delta City Youth Council Mayor, to present a Charter for the Delta City Youth Council.

Mr. Kennedy said that several corrections have been made to the proposed Charter and it was not yet in final form. He discussed the proposed changes after which Council Member Robert Droubay MOVED that the Youth Council Charter be tabled until a final copy can be presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: PROPOSED LEASE AGREEMENT FOR PRIVATE HANGARS AT DELTA MUNICIPAL AIRPORT

Mayor Dafoe asked Attorney Richard Waddingham to present a proposed lease agreement for private hangars at the Delta Municipal Airport.

Attorney Waddingham was not prepared to present this agenda item. Council Member Robert Dekker MOVED to table this item until the next Regular City Council Meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: AMENDED MUNICIPAL WATER RIGHTS ACQUISITION AGREEMENT

Mayor Dafoe asked Attorney Richard Waddingham to present an amended Municipal Water Rights Acquisition Agreement.

Attorney Waddingham said that he was waiting to get some figures to complete the amended agreement. Council Member Rex Harris MOVED to table this item until the next Regular City Council Meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: REPEAL OF ORDINANCE NO. 92-148 REGARDING ZONE CHANGE FROM RURAL RESIDENTIAL (RR) TO PUBLIC QUASI-PUBLIC (PQP)

Mayor asked Attorney Richard Waddingham to discuss Ordinance No. 92-148 regarding a zone change from Rural Residential to Public Quasi-Public.

Attorney Richard Waddingham explained that an accurate legal description was prepared by Wesley Peterson and was included in Ordinance No. 92-148 that was published. Mr. Waddingham asked City Recorder Dorothy Jeffery to make sure the correct legal description was included in the original ordinance.

NEW BUSINESS

MAYOR DON DAFOE: DELTA CITY GENERAL PLAN

Mayor Dafoe said that a Public Hearing was held prior to the Regular City Council Meeting, and there was no opposition expressed to the updated General Plan for Delta City.

Brief discussion was held regarding the Capital Improvement Project Section wherein it states that "Capital Improvement Projects are generally over \$_____." The Council agreed that Capital Improvement Projects are generally over \$5,000.

Following brief discussion, Council Member Robert Droubay MOVED to adopt Delta City's General Plan as amended. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes

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Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

The motion passed unanimously.

COUNCIL MEMBER ROBERT DROUBAY: APPOINTMENT OF DELTA CITY YOUTH CITY COUNCIL COUNSELOR

Mayor Dafoe asked Council Member Robert Droubay to discuss the appointment of a Delta City Youth City Council Counselor.

Council Member Droubay MOVED that this item be tabled until further notice. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Councilman Droubay said that he would fill in with the Youth Council until an advisor is appointed.

PUBLIC WORKS DIRECTOR NEIL FORSTER: FINAL PAYMENT-DELTA MUNICIPAL AIRPORT PROJECT-CREAMER & NOBLE

Mayor Dafoe asked Public Works Director Neil Forster to present a final payment request for Valley Asphalt on the Delta Municipal Airport Improvement Project.

Public Works Director Neil Forster presented a Final Payment Request for Valley Asphalt in the amount of \$25,568.96 for work completed on the Delta Municipal Airport Improvement Project.

Following brief discussion, Council Member Robert Dekker MOVED to authorize payment in the amount of \$25,568.96 to Valley Asphalt. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COOPERS & LYBRAND: STATUS OF AUDIT REPORT FOR YEAR ENDED JUNE 30, 1992

Mayor Dafoe asked Scott Nixon, Coopers & Lybrand, to discuss the status of the Audit Report for Year Ended June 30, 1992.

Scott Nixon discussed various areas of the audit report. He said that they have completed 355 hours of work and have approximately 200 hours of work remaining to complete the audit.

Mr. Nixon explained that a single audit was required on the Delta Municipal Airport Improvement Project due to the amount of federal funds received for that project.

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The Audit Report will be on the agenda for the next Regular City Council Meeting.

OTHER BUSINESS

Council Member Robert Droubay discussed the responsibility of snow removal at the Delta City Library on Saturdays.

Following discussion, it was decided that when it snows a Public Works Employee would remove snow from the Library sidewalk on Saturdays and get paid one hour overtime.

Mayor Dafoe said that Hinckley City has Delta City's 1977 International truck and asked the Council how much they would like to charge Hinckley City for the truck.

The City Council Members agreed to ask payment of \$2,500 for the truck.

Mayor Dafoe asked the Council Members to be thinking of a policy for curb, gutter and sidewalks.

Attorney Richard Waddingham presented a proposed ordinance regarding parking of certain vehicles and/or trailer on Delta City streets and snow removal in subdivisions. This ordinance will be on the next Regular City Council Meeting agenda.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:45 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 12-28-921